

52 WEEKS ENTERTAINMENT LIMITED

To
Corporate Relationship Department
Bombay Stock Exchange Ltd
1st Floor, New Trading Road
Rotunda Building, P. J. Towers
Dalal Street, Fort, Mumbai - 400001

Date: 15.01.2024

BSE Scrip Code - 531925

Dear Madam/ Sir,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate dated 5th January, 2024 received from M/s. Link Intime India Pvt Ltd the Registrar and Share Transfer Agent of the Company for the quarter ended 31th December, 2023.

You are requested to take the same on record.

Thanking You

For 52 WEEKS ENTERTAINMENT LIMITED



SONAL RATNAWAT
Company Secretary and Compliance Officer

(CIN: L93000MH1993PLC072467)

Tarabai Hall, 1st Floor, Shivprasad Building, 97 Marine Drive, Mumbai - 400002
www.52weeksentertainment.com.

E Mail: 52weeksentltd@gmail.com. Tel: 022-22842127

Date: 05.01.2024

To
Company Secretary
52 Weeks Entertainment Limited
Tarabai Hall 1st Floor,
Shivprasad Building, 97 Marine Drive
Mumbai 400002

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

Dear Sir/Madam,

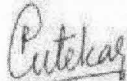
Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Authorised Signatory

Note: We have not received any Demat / Remat requests during the period of 01.10.2023 to 31.12.2023. The certificate is issued for the Compliance Purpose.